

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:35 P.M. - Proposed Local Law 2004 - “Surcharge On Vehicle And Traffic Offenses”
 8:40 P.M. - Review Special Districts Budget
 8:45 P.M. - Review Preliminary Budget

6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

- | | |
|---------------------|--|
| 1. Giza/ _____ | Approve Minutes Of The Regular Meeting Of The Town Board Held October 4, 2004 |
| 2. Amatura/ _____ | Designate October 31, 2004 Official Date For Halloween Activities [Halloween] |
| 3. Ruffino/ _____ | Authorize Aid Application Re: Community Development Funds 2005-2006 [Community Development] |
| 4. Stempniak/ _____ | Set Public Hearing Re: Special Use Permit Application James Dispenza Used Truck & Recreational Vehicle Sales [Special Use Permit: Dispenza, James] |
| 5. Stempniak/ _____ | Authorize Special Use Permit : SBA Network Services Inc Cell Tower Ransom Road [Special Use Permit: SBA Network Services Inc] |
| 6. Giza/ _____ | Adopt Local Law No. 4 Entitled “ Surcharge On Vehicle And Traffic Offense” [Local Law: Surcharge On Vehicle And |

- Traffic Offense]
7. Montour/ _____

Request Bids For Athletic Field Groomer [Purchasing, Machines & Equipment]
8. Montour/ _____

Request Bids For New Roller Or Demo Roller [Purchasing, Machines & Equipment]
9. Montour/ _____

Request Bids For New Stump Grinder Or Demo Stump Grinder [Purchasing, Machines & Equipment]
10. Montour/ _____

Appoint Jessica Allen Tutor [Allen, Jessica]
11. Ruffino/ _____

Award Contract For Salt Storage Shed To Park Lane Construction & Development Corporation [Purchasing, Other]
12. Stempniak/ _____

Approve Site Plan Apple Rubber Products Inc [Site Plan: Apple Rubber Products Inc]
13. Giza/ _____

Appoint Matthew Steimer Laborer Full Time Temporary [Steimer, Matthew] -also- Appoint Shawn Zaffram Laborer Full Time Temporary [Zaffram, Shawn]
14. Giza/ _____

Authorize Agreement Erdman Anthony & Associates Re: Town Hall Restroom Improvements [Purchasing, Services]
15. Stempniak/ _____

Approve Site Plan Joe Basil Chevrolet Inc [Site Plan: Joe Basil Chevrolet Inc]
16. Giza/ _____

Approve Audited Claims
17. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time e. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

858. Town Engineer to Town Board -
Recommend acceptance of Public Improvement, street lights, at Valley Overlook Subdivision. DISPOSITION = Resolution 10/18/04
859. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, and Stempniak -
Notice from Town Forestry Department that landscape plan is not necessary for Apple Rubber Products addition, 310 Erie Street. DISPOSITION = Resolution 10/18/04
860. NYS DOT to Town Attorney -
Comments regarding DEIS for proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
861. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding proposed apartment buildings, 5692 Broadway; comment noted. DISPOSITION = Planning Committee
862. Erie County Department of Health to Bowmansville VFA -
Letter of appreciation to Bowmansville VFA for use of fire station for flu vaccination clinic to be held November 5, 2004. DISPOSITION = Received & Filed
863. Erie County Department of Environment and Planning to Supervisor -
Transmittal of letter regarding Annual Community Assessment/2003 Program Year Review. DISPOSITION = Received & Filed
864. Executive Director, Youth Bureau to Supervisor -
Request resolution to hire Jessica Allen as tutor. DISPOSITION = Resolution 10/18/04
865. Lancaster Central School District to Town Board -
Request permission for motorcade in town to be held Friday, October 22, 2004. DISPOSITION = Received & Filed
866. Association of Erie County Governments to Town Board -
Notice of tour and meeting to be held Thursday, October 28, 2004 at 5:00 PM in Buffalo. DISPOSITION = Received & Filed
867. Erie County Legislature to Supervisor -
Transmittal of resolution regarding inclusion of land into agricultural district. DISPOSITION = Received & Filed
868. Town Engineer to Town Board -
Recommend acceptance of Public Improvement, street lights, at Summerfield Farms Phase III. DISPOSITION = Resolution 10/18/04
869. Highway Superintendent to Town Board -
Request resolution to award contract for Salt Storage Building to Parklane Construction and Development Corp. DISPOSITION = Resolution 10/18/04
870. Town Clerk to Various News Media -
Notification of SEQRA meeting to be held October 18, 2004 at 6:30 PM to consider site plan application of Joe Basil Chevrolet, Inc. DISPOSITION = Received & Filed
871. ABC Consulting Services to Town Clerk -
Advisement of application for renewal of liquor license for Farley Inc., 4723 Transit Road. DISPOSITION = Town Attorney
872. Village of Lancaster to Town Board -
Transmittal of minutes of official meeting held September 27, 2004. DISPOSITION = Received & Filed
873. Town Attorney to Town Board, Planning Board, Building Inspector and Town Engineer -
Notification of SEQRA meeting to be held October 18, 2004 at 6:30 PM to consider site

874. Town Clerk to Town Board -
Transmittal of monthly report for September 2004. DISPOSITION = Received & Filed
875. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held October 6, 2004.
DISPOSITION = Received & Filed
876. Planning Board to Town Board -
Recommend adjournment to future date for rezone application of two apartment buildings, 5692 Broadway; conditions noted. DISPOSITION = Received & Filed
877. Planning Board to Town Board -
Recommend approval of Site Plan for Basil Chevrolet addition, 5111 Transit Road.
DISPOSITION = Resolution 10/18/04
878. Planning Board to Town Board -
Recommend approval of Site Plan for Apple Rubber Products addition, 310 Erie Street; condition noted. DISPOSITION = Resolution 10/18/04
879. Planning Board to Town Board -
Requests letter to be sent to NYS DOT regarding proposed Transit Road & Freeman Drive intersection reconstruction. DISPOSITION = Received & Filed
880. General Crew Chief to Supervisor -
Request appointment of two seasonal employees in Parks, Recreation & Forestry Department. DISPOSITION = Resolution 10/18/04
881. General Crew Chief to Supervisor -
Request resolution to solicit bids for stump grinder, roller, and athletic field groomer.
DISPOSITION = Resolution 10/18/04
882. Town of Elma to NYS Governor George Patacki -
Transmittal of resolution regarding legislation to create funds for preservation of community character protection of farmland. DISPOSITION = Received & Filed
883. Gary & Michelle Wysocki to Supervisor -
Comments supporting proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
884. NYS Senator Dale M. Volker to Town Board -
Transmittal of letter from NYS DOT regarding traffic concerns on Genesee Street in Bowmansville. DISPOSITION = Received & Filed
885. Erie County Division of Budget, Management and Finance to Supervisor -
Letter regarding county budget concerns and notice of meeting to be held October 16, 2004 at 10 AM at Elma Town Hall. DISPOSITION = Received & Filed
886. NYS DOT to Town Clerk -
Notice of acceptance of completed work of Transit Road from Gould Avenue to French Road. DISPOSITION = Received & Filed

